REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA SPECIAL AGENDA FOR REDEVELOPMENT AGENCY MEETING TUESDAY, MARCH 7, 2006, AT 2:00 P.M. Council Chambers 202 C Street, San Diego, CA 92101

#### Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Assistance for Persons with Disabilities: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TTY) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

**Internet Access:** www.sandiego.gov/redevelopment-agency

#### Adoption

1. <u>Mid City Transit Gateways Project – City Heights Redevelopment Project Area (District 3)</u>

**NOTE:** The Mid City Gateway Council companion item no. 330 and RA no. 1 MAY be taken after the Consent Agenda in the morning session.

(RA-2006-82)

Item 1. Make necessary findings that the contribution of \$100,000 from the City Heights Redevelopment Project Area to the Mid City Transit Gateways Project is necessary and of benefit to the City Heights Redevelopment Project Area.

### **Adoption**

## 1. <u>Mid City Transit Gateways Project – City Heights Redevelopment Project Area (District 3)</u>

**NOTE:** The Mid City Gateway Council companion item no. 330 and RA no. 1 MAY be taken after the Consent Agenda in the morning session.

(Continued)

(RA-2006-82)

Item 2. Approve the expenditure of \$100,000 of City Heights Redevelopment Tax Increment and the transfer of funds to the FY 2006 Capital Improvement program Budget, CIP No. 39-232.0 Mid City Transit Gateways.

This project is exempt from CEQA per State CEQA Guidelines section 15303.

Redevelopment Agency.

Council Companion Item no. 330

Staff: Jeff Kawar 533-4234 Alicia M. Higgs 533-5166 Agency Counsel: Carol Leone

Auditor Certificate Number: AC-2600601

# 2. Approval of the Termination of the Exclusive Negotiating Agreement with Barone Galasso & Assoicates, Inc., for the Development of Property Located at Hilltop Drive and Euclid Avenue (District 4)

(RA-2006-85)

That the Redevelopment Agency adopts a resolution authorizing the Executive Director or his/her designee to terminate the Exclusive Negotiating Agreement between Barone Galasso & Associates, Inc., and the Redevelopment Agency of the City of San Diego for the development of property located at Hilltop Drive and Euclid Avenue.

This activity is not a "project" and therefore exempt from CEQA pursuant to State Guidelines Section 15060 (C) (3).

See Southeastern Economic Development Corporation report no. SEDC 06-001, dated March 1, 2006.

Staff: Carolyn Smith 527-7345 Agency Counsel: Susan Y. Cola